

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
October 24, 2012
10:00 AM to 12:00 PM
Location – Albemarle Resource Center
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda

- 1605. Minutes of the September 26th Meeting- Enclosed
- 1606. Review of List of Claims for September - Enclosed
- 1607. Review of Expenditures for September (A–E) - Enclosed
- 1608. Approval to Appropriate and Expend \$37,584.00 from Louisa County Schools Medicaid Carryover Fund to Reimburse Louisa County for Special Education Equipment– Enclosed
- 1609. Approval to Appropriate and Expend \$43,647.00 from Orange County Schools PREP Carryover Fund to Pay PREP for Regional Services -Enclosed
- 1610. Approval to Appropriate and Expend \$12,216.53 from Charlottesville City Schools Medicaid Carryover Fund to Reimburse Charlottesville for Special Education Materials and Supplies - Enclosed.

III. Action Items

- 1611. Approval of the Consent Agenda – Enclosed
- 1612. Approval to Increase Adapted Physical Education Position by One Day Per Week At a Cost of \$12,160.24 -Enclosed

IV. Information Items

- 1613. Legal Advice Regarding Board Membership– Enclosed
- 1614. FY 2012 PREP Report Card – Power Point Presentation - To Be Presented
- 1615. Fiscal Agent Update – To Be Presented
- 1616. Transition Model for Post High Ivy Creek Students – Enclosed
- 1617. PREP Budget Process – Power Point Presentation Enclosed
- 1618. Ivy Creek and PREP Updates – To Be Presented

V. Adjournment